

# **ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL**

## **MINUTES**

**DATE:** September 20, 2007

**LOCATION:** Arkansas State Police Headquarters  
#1 State Police Plaza  
ADEQ Commission Room  
Little Rock, Arkansas 72209

### **COUNCIL MEMBERS PRESENT:**

Fran Flener, Joe M. Hill, DL Flowers alt. for Colonel Winford Phillips, Chief Ronald Burks alt. for Dan Flowers, , Robert A. Parker alt. for Wendy Kelley, Ann Purvis, Col. Joe Moore alt. for Major General William D. Wofford, Laura Shue, Richard Gallagher alt. for Kermit Channell, Kent Williams, David Guntharp, Carol Roddy alt. for J.D. Gingerich, Chief Percy Wilburn; Sheriff Bobby May, Judge Mary Ann Gunn, Rita Shepherd, Dennis Moore, Teresa Belew, J.G.Regnier, Loren Ivener, Rick Hart.

### **COUNCIL MEMBERS ABSENT:**

Tammy Harrell, Megan Cuddy, Deborah Caspall, Wanda Williams, Rick Hart, Norith Ellison, Larry Jegley, Bishop Woosley.

### **STAFF PRESENT:**

Denise Luckett-- Office of Alcohol and Drug Abuse Prevention  
Gene Smith-- Drug Director's Office

### **VISITORS:**

Matthew Warriner-DF&A  
Harold Clayton- DF&A

**FRAN FLENER CALLED THE MEETING TO ORDER AT 2:35 PM.**

### **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting were distributed for review. After a review of the minutes, Kent Williams made a motion to approve the minutes as presented. Rick Gallagher seconded the motion. The motion carried unanimously.

### **SUB-COMMITTEE REPORTS:**

#### **Law Enforcement Committee Report:**

Chief Ronald Burks reported that the Law Enforcement Committee did meet.

#### **Treatment and Prevention Committee Report:**

Joe M. Hill reported that the T& P Committee did not meet.

### **OLD BUSINESS:**

Distribution of Monthly Financial and Utilization Reports:

#### **T&P Committee Report:**

Joe M. Hill distributed the Providers' Utilization Reports. He further stated that there were no unusual activities and providers are utilizing their funds as expected.

A motion was made by Dennis Moore and J.G. Regnier seconded by to accept the report. The motion carried unanimously.

#### **Law Enforcement Report:**

Chief Ronald Burks distributed the Drug Law Enforcement Program FY 2007 Federal/State Award Expenditure Summary. He reported that there were no unusual activities and that everyone was spending their funds as expected.

A motion was made by Robert A. Parker and seconded by Rick Gallagher to accept the report. The motion carried unanimously.

**NEW BUSINESS:**

- Fran Flener introduced the new Board Members to the Council: Sheriff Bobby May of St. Francis County, Loren Ivener of Dimension, Inc., Jonesboro, Teresa Belew of MADD Organization, Little Rock.
- Jim Barnhill, OADAP Data Management Section  
Arkansas State Plan 2008: Substance Abuse Prevention and Treatment.

**ANNOUNCEMENTS:**

- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for October 18, 2007 will be held at 2:30 p.m. at the Central Arkansas Community Correction, 4823 West 7<sup>th</sup> Street, Little Rock, AR 72205.

**ADJOURNMENT:**

A motion was made by Chief Ronald Burks to adjourn and seconded by Kent Williams. The meeting was adjourned at 3:00 p.m.

Respectfully Submitted,  
Denise Luckett